

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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Page 92 ~ b3 - 2;
Page 94 ~ Duplicate;
Page 96 ~ Duplicate;
Page 97 ~ Duplicate;
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Page 99 ~ Duplicate;
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2006

To: Miami

Attn: SSA [redacted]

b6 -2
b7C -2

From: Miami

Squad PB-2, PBCRA

Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 31E-MM-108062 ✓

Title: CHANGED

JEFFREY EPSTEIN; [redacted]

b3 -1

b6 -1

b7C -1

WSTA - CHILD PROSTITUTION

Ch

Synopsis: To request assignment of co-case agent and submit documents to case file.

Previous Title: Title marked "Changed" to reflect additional subjects and the removal of [redacted]

b3 -1
b6 -1
b7C -1

Title previously carried as "JEFFREY EPSTEIN; [redacted]

[redacted] WSTA - CHILD PROSTITUTION."

Details: It is requested that SA [redacted] be assigned as co-case agent to the above captioned case.

b6 -2
b7C -2

The documents attached to this electronic communication are for submission to the main case file. Included in the attachment are the Palm Beach Police Department's Incident Reports and Property Receipts.

♦♦

03956-297

31E-MM-108062-38
339 [redacted] 01.ec

b6 -2
b7C -2

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2006

To: New York

Attn: SSA [redacted]
Squad 20

Newark

SSA [redacted]
RBRA-2

b6 -2
b7C -2

From: Miami

PB2/PBCRA

Contact: SA [redacted]

Approved By: [redacted]

EM
RJ

Drafted By: [redacted]

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

b3 -1
b6 -1
b7C -1

[redacted]
WSTA - CHILD PROSTITUTION

SPK

Synopsis: To request travel reference captioned case.

Administrative: Reference telcall between SA [redacted]
[redacted] and SSA [redacted] and SSA [redacted] on 12/07/2006.

b6 -2
b7C -2

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. [redacted]

b3 -1
b6 -3
b7C -3

FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. SA's [redacted] and AUSA [redacted] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that SA's [redacted] and AUSA [redacted] will return to West Palm, FL on 12/17/2006.

b6 -2,-6
b7C -2,-6

03956-307

229 [redacted] 01. EC

31E-MM-108062-4C b6 -2
b7C -2

To: New York From: Miami
Re: 31E-MM-108062, 11/13/2006

LEAD(s):

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

FBI Miami request travel concurrence from FBI New York to conduct witness interviews.

Set Lead 2: (Info)

NEWARK

AT REDBANK, NEW JERSEY

FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

♦♦

31E-MM-108062

Continuation of FD-302 of _____, On 11/27/2006, Page 4

03956-316

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 12/06/2006

To: Albuquerque

Santa Fe RA

Jacksonville

Pensacola RA

San Juan

St. Thomas RA

From: Miami

Squad PB-2, PBCRA

Contact: SA [redacted]

R
emb
b6 -2
b7C -2

Approved By: [redacted] *EW*

Drafted By: [redacted] *BS*

Case ID #: 31E-MM-108062 ~~(Pending)~~

Title: JEFFREY EPSTEIN; [redacted]

b3 -3

b6 -1

b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To set leads for captioned investigation.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), began investigating Jeffrey Epstein, [redacted]

b3 -1
b6 -1, -3
b7C -1, -3

[redacted] PBCRA obtained information from the City of Palm Beach Police Department (PBPD) [redacted]

03956-318

340 [redacted] 01.8c

31E - NM - 108062 - 49 b6 -2
b7C -2

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

b6 -1,-3
b7C -1,-3

maintains [redacted] Epstein also [redacted]
[redacted]

b6 -1
b7C -1

To date, the PBCRA continues to develop witnesses and victims from across the United States. Due to the media coverage, unknown status of the state investigation, [redacted] the AUSAs and Case Agents have a target date of January 2007 for indictment.

b6 -3
b7C -3

Based on the ongoing criminal investigation, the PBCRA is requesting the assistance in establishing Epstein [redacted]
[redacted]

b6 -1,-2
b7C -1,-2

[redacted] Prior to conducting captioned leads, it is requested that the lead agent(s) contact SA [redacted] FBI Miami, West Palm RA, [redacted] or SA [redacted] [redacted] for investigative direction and questions.

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

LEAD(s):

Set Lead 1: (Action)

ALBUQUERQUE

AT SANTA FE, NM

Interview [REDACTED] Jeffrey
Epstein's, [REDACTED]

b6 -1
b7C -1

Set Lead 2: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Interview [REDACTED] cellular telephone number of
[REDACTED] residence telephone number [REDACTED]
[REDACTED] for Jeffrey Epstein [REDACTED]
[REDACTED].

b6 -1
b7C -1

Set Lead 3: (Action)

SAN JUAN

AT ST. THOMAS, U.S.V.I.

Locate and Interview [REDACTED]
telephone number [REDACTED] This is the only information FBI
Miami currently has on [REDACTED]

b6 -1
b7C -1

Set Lead 4: (Discretionary)

JACKSONVILLE

AT PENSACOLA, FL

Interview [REDACTED]
[REDACTED]

b6 -1
b7C -1

Set Lead 5: (Action)

To: Albuquerque From: Miami
Re: 31E-MM-108062, 12/06/2006

JACKSONVILLE

AT PENSACOLA, FL

Interview [redacted]
[redacted]

b6 -1
b7C -1

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/20/2006

To: Miami

From: Miami

[redacted]-5

Contact: Ia [redacted]

Approved By: [redacted] *JW*Drafted By: [redacted] *sr. JF*

Case ID #: 31E-MM-108062 (Pending)

[redacted] (Pending)

Title: CREATION OF i2 ANALYST NOTEBOOK CHARTS

Synopsis: To document assistance provided to Intelligence Analyst (IA) [redacted] in the creation of i2 Analyst Notebook Charts.

Details: Intelligence Assistant (Ia) [redacted] provided assistance in the creation of i2 Analyst Notebook Charts for the above-mentioned case. The charts were produced according to the specifications of Special Agent [redacted] and did not require any research or analysis on the part of Ia [redacted]. The charts [redacted] dates of the target and included the [redacted] during his stay and the day after his departure. Ia [redacted] created a total of 16 charts. The charts ranged in date from [redacted]

♦♦

b6 -2
b7C -2
b7E -2

b7A -1

b6 -2
b7C -2b6 -2
b7C -2
b7E -5

03956-323

31E-mm-108062-50

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:39

Case ID: 31E-MM-108062 Serial: 54

Description of Document:

Type : FD909

Date : 01/04/07

To : [redacted]

b3 -2

From : MIAMI

Topic: [redacted]

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 57

Employee: [redacted]

b6 -2

b7C -2

03956-330

31E-MM-108062 54

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:41

Case ID: 31E-MM-108062 Serial: 55

Description of Document:

Type : FD909
Date : 01/15/07
To :
From : MIAMI
Topic:

b3 -2

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 58

Employee:

b6 -2

b7C -2

03956-331

31E-MM-108062-55

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 06/21/07 Time: 13:44

Case ID: 31E-MM-108062 Serial: 56

Description of Document:

Type : FD909

Date : 01/15/07

To :

b3 -2

From : MIAMI

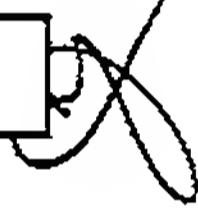
Topic:

Reason for Permanent Charge-Out:

transfer to subpoena sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 59

Employee: 

b6 -2

b7C -2

03956-332

31E-MM-108062-56

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/25/2007

To: Miami

Attn: Third Party Draft

From: Miami

Squad PB-2

Contact: SA [redacted]

b6 -2
b7C -2

Approved By: [redacted] JR

Drafted By: [redacted] Jank

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN;

b3 -1

b6 -1

b7C -1

WSTA - CHILD PROSTITUTION

Synopsis: To request funds for expenses associated to the above captioned case.

Enclosure(s): Enclosed for Miami Third Party Draft: [redacted]

Details: SA [redacted] requests Third Party Draft provide [redacted]

b3 -2
b6 -2
b7C -2

Prior authorization was obtained from ASAC [redacted]

SA [redacted] requests Third Party Draft provide [redacted]

03956-333

31E-MM-108062-57
026-2008-01-01

To: Miami From: Miami
Re: 31E-MM-108062, 01/25/2007

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI

Third Party Draft shall [redacted]

b3 -2

[redacted] associated with the captioned case.

♦♦

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:34

Case ID: 31E-MM-108062 Serial: 63

Description of Document:

Type : OTHER

Date : 01/23/07

To :

b3 -2

From : US DISR COURT

b6 -3

Topic: EXECUTIVE FGJ SUBPOENA

b7C -3

Reason for Permanent Charge-Out:

transfer to the sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 3

Employee: 

b6 -2

b7C -2

03956-344

31E-MM-108062- 63

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:35

Case ID: 31E-MM-108062 Serial: 64

Description of Document:

Type : INLET

Date : 01/24/07

To : [REDACTED]

b3 -2

From : US ATTORNEY

b6 -3

Topic: FGJ SUBPOENA FOR [REDACTED]

b7C -3

Reason for Permanent Charge-Out:

transfer to sub sbp

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 4

Employee: [REDACTED] 

b6 -2

b7C -2

31E-MM-108062-64 03956-345

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:36

Case ID: 31E-MM-108062 Serial: 65

Description of Document:

Type : OTHER
Date : 01/23/07
To :
From : US DIST COURT
Topic: EXECUTIVE FGJ SUBPOENA FOR

b3 -2
b6 -1
b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 5

Employee: 

b6 -2
b7C -2

03956-346

31E-MM-108062-65

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 02/06/07 Time: 14:37

Case ID: 31E-MM-108062 Serial: 66

Description of Document:

Type : INLET
Date : 01/24/07
To :
From : US ATTORNEY
Topic: RE: FGJ SUBPOENA SERVED ON

b3 -2
b6 -1
b7C -1

Reason for Permanent Charge-Out:

transfer to sbp sub

Transferred to:

Case ID: 31E-MM-108062-SBP Serial: 6

Employee: *dk*

b6 -2
b7C -2

03956-347

31E-MM-108062-66

EC902157

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/15/2007

To: Miami

Attn: Palm Beach County RA

b6 -2

b7C -2

From: Albuquerque

Squad 13/ Santa Fe RA

Contact: SA [redacted]

Approved By: [redacted] *dh*Drafted By: [redacted] :aes *FES-61*

Case ID #: 31E-MM-108062 (Pending)

Title: JEFFREY EPSTEIN: [redacted]

b3 -2

b6 -1

b7C -1

WSTA-CHILD PROSTITUTION

X
AES

Synopsis: To report results of covered lead.

Enclosure(s): Enclosed are the original and one copy of FD-302 interview of [redacted] and agent's original notes.

b6 -1

b7C -1

Details: An interview of [redacted] was conducted on [redacted] Results of the interview are contained in the enclosed FD-302.

Pending further direction from Miami, Santa Fe RA considers this lead covered.

03956-348

31E-MM-108062-61

Classification _____

(AC) Criminal Case
 (AD) Criminal OCDETF Case
 (AF) FCI Case
 (BC) Informant/CW
 (BD) Informant/CW Providing Drug Info.

(CF) Asset
 (DC) Group II UCO
 (DD) OCDETF Group II
 (E) Group I
 (F) FCI UCO

(GA) SOG
 (GB) OPS
 (GC) Air Operation
 (H) SSG
 (J) FCI Lookout

Draft Request

2. Date 1/12/12

3. Request for: Advance Expense

4. Social Security No: 123-45-6789

5. Payee Name: _____

6. File No: 123-456789

16. Cat

Item No

7.

Description

8. Amount

01 _____
 02 _____
 03 _____
 04 _____
 05 _____
 06 _____
 07 _____

9. Total \$ 1

10. Justification: _____

Asset/Informant File No. _____ Symbol No. _____

Payment/Code Name _____ Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____ DOB: _____ / _____ / _____ SSAN: _____

Date of Waiver: _____ / _____ / _____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: _____

13. Telephone No: 123-4567

14.

Approval

Date

Supervisor Initials: ✓SAC/ASAC/AO/SAS Approval: ✓ / ✓ / ✓ / ✓

Supply Technician Approval: _____

Draft Approval Officer: _____

Procurement Authorization: _____ No. _____

15. Vendor No. _____

Group No. _____

17. Obligation No. _____

18. Cost Center: _____

19. Squad/RA: _____

20. Follow-up Date: _____

21. Document No. _____

22. CONF COMM

23. Draft No. _____

24. Date: 12/12/12

25. Cashier: _____

26. Settlement of Advance: Prior month Advance Balance: \$ _____

This Advance: \$ _____

Less: Receipts: \$ _____

Funds Returned and/or Cash on Hand: \$ _____

Amount to be Reimbursed: \$ _____

03956-349

27. Document No. _____

28. Draft No. _____

29. Date: 12/12/12

30. Cashier: _____

Shaded areas for draft office use only

Classification: _____

Classified By: _____

Declassify on: _____

b3 -2

b6 -1 -5

b7C -1 -5

DRAFT REQUEST FORM INSTRUCTIONS

REQUESTING EMPLOYEE - Complete blocks 1 to 13 as follows:

- 1 - Enter Budget Category Classification to which expenses will be charged.
- 2 - Current date.
- 3 - Check the box to indicate if this request is for an advance of funds or for payment of an expense.
- 4 - Your Social Security Account Number.
- 5 - The name of the person or company that should appear on the check.
- 6 - The substantive file number, or the file number of the case benefitted by a payment to an informant, asset or cooperative witness. (If more than one case, see No. 10 below)
- 7 - Brief description of the type of expense to be paid.
- 8 - Amount requested for each type of expense.
- 9 - Total amount requested.
- 10 - Enter a brief justification for expense or advance requested. Indicate multiple cases benefitted by asset/information/CW payment if applicable. **For Field Office Use Only:** A justification electronic communication must be completed for informant/asset/CW expenses and placed in the applicable informant/asset/CW file, maintained in the field office.
- 11 - Check the proper answer to indicate if the requested expense is reimbursable as asset forfeiture related or as a payment for drug information.
- 12 - Your name.
- 13 - Your telephone number or extension.

APPROVAL:

- 14 - Each request should be reviewed by the employee's direct supervisor, who should initial the form to indicate review. Confidential expenses must be approved by signature of an ASAC or above. Expense/Advance requests for the purchase of supplies or equipment must be approved by the Supply Technician prior to payment. Commercial expenses must be approved by signature of an AOSM or above prior to payment. The Draft Approval Officer may approve commercial expenses under \$50.00. Indicate the name of the FBIHQ procurement officer and telephonic authorization number (T- number), if appropriate. All advances and expenses must be approved by the Draft Approval Officer, who will complete the following parts of this form:

APPROVAL OFFICER:

- 15 - Vendor Number and Vendor Group Number.
- 16 - Classify the expense using Catalog Number (CAT) and Item Number.
- 17 - Obligation number if an advance is issued.
- 18 - Your cost center.
- 19 - Squad/RA code, if applicable.
- 20 - Follow-up date for advance liquidation.

DRAFT CASHIER:

- 21 - Document Number assigned to this transaction.
- 22 - Check if this transaction is confidential (CONF) or commercial (COMM).
- 23 - Draft Number.
- 24 - Date issued.
- 25 - Cashier initials.
- 26 - Enter advance settlement information when receipts are presented and the matching expense transaction is entered. If a supplemental draft is issued, complete blocks 27 to 30.
- 27 - Document Number issued to this transaction.
- 28 - Draft Number.
- 29 - Date issued.
- 30 - Cashier initials.

1. Classification

(AC) Criminal Case
 (AD) Criminal OCDETF Case
 (AF) FCI Case
 (BC) Informant/CW
 (BD) Informant/CW Providing Drug Info

(CF) Asset
 (DC) Group II UCO
 (DD) OCDETF Group II
 (E) Group I
 (F) FCI UCO

(GA) SOG
 (GB) OPS
 (GC) Air Operation
 (H) SSG
 (J) FCI Lookout

Draft Request

2. Date

1/23/07

3. Request for: Advance Expense

4. Social Security No:

5. Payee Name

6. File No:

31-GMM1080612

b3 -2
b6 -2
b7C -2

16. Cat

Item No

7.

Description

8. Amount

01
02
03
04
05
06
07

Report Search & Copy Fee

9. Total \$

10. Justification:

with ongoing federal investigation

Asset/Informant File No.

Symbol No.

Payment/Code Name

Period Covered

to

One Time Non-symbol Source Payment:

True Name:

DOB: / /

SSAN: / / /

Date of Waiver: / /

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by:

13. Telephone No:

b6 -1
b7C -1

14.

Supervisor Initials:

SAC (ASAC) / AO / SAS Approval:

Supply Technician Approval:

Draft Approval Officer:

Procurement Authorization:

Date

1/26/07
1/30/07

1/30/07

b3 -2
b6 -5
b7C -5

15. Vendor No.

Group No.

17. Obligation No.

18. Cost Center

19. Squad/RA:

20. Follow-up Date:

21. Document No.

23. Draft No:

24. Date:

-3-01

25. Cashier

26. Settlement of Advance: Prior month Advance Balance: \$

This Advance: \$

Less: Receipts: \$

Funds Returned and/or Cash on Hand: \$

Amount to be Reimbursed: \$

27. Document No.

28. Draft No:

29. Date:

-3-01

3

Shaded areas for draft office use only

Classification: _____
Classified By: _____

03956-351

U.S. Department of Justice
Washington, D.C. 20530

Request for Financial Information (Authorization,
Purchase Order, Receiving Report)

THIS FORM MUST BE FILLED OUT AND RETURNED FOR PAYMENT

This form shall only be used when requesting financial records of individuals and partnerships of five or fewer individuals.

1 Purchase Order Number:

2 Date Order Prepared:

3 Case Number:

1615

b3 -2

Section A - Authorization and Purchase Order

4 Name and Address of Financial Institution:

Please include PVN# on payment:

5 D

6 Return Date:

7 Remarks:

8 Telephone Number:

9 Date of request:

b6 -2, -6

b7C -2, -6

08/2/06

Section B - Financial Institution Invoice

No Payment Shall Be Made Unless Expenses Are Itemized Below Or On Your Form To Be Attached.

10 Service/Financial Records Provided:

Quantity

Unit Price

Cost

Per

Amount

I hereby certify that the services provided below were not performed relative to any corporation, joint ventures, etc., and pertain only to accounts (checking, savings, share, loan, or credit card) of individual(s) or partnership(s) of five or fewer partners.

THE TAX IDENTIFICATION NUMBER FOR THE FINANCIAL INSTITUTION MUST BE INCLUDED HERE BEFORE PAYMENT CAN BE MADE. TAX IDENTIFICATION NUMBER:

b3 -2

b6 -5

b7C -5

SEARCH & PROCESSING

REPRODUCTION COST

MAIL COST

12

Institution Official:

13 Date Signed:

08/29/06

Total Amount Claimed
By Financial Institution

Section C - Receiving Report

16 Disallowance
(See Attached)

14 I certify that the articles and services listed were received:

15 Date Received:

17 Net to
Financial
Institution

18 Right to Financial Privacy Act - Public Law 95-630
(12 U.S.C. 3401-3422) Request Pursuant To: (Check One Only)

19 Signature of Approving Official:

SECTION

- 3404 Customer Authorization
- 3405 Administrative Subpoena or Summons
- 3406 Search Warrant
- 3407 Judicial Subpoena
- 3408 Formal Written Request
- 3413 Grand Jury Subpoena
- 3414 Special Procedures

OBJECT
CLASS

2540

20 Accounting Classification Code

2541

FY	FC	1	2	3	4	5	PROJ

2542

2543

2544

2545

2546

21 Schedule and Voucher Number:

DC#

22 Remarks:

03956-355

FORM OBD-211

Classification

(AC) Criminal Case
 (AD) Criminal OCDETF Case
 (AF) FCI Case
 (BC) Informant/CW
 (BD) Informant/CW Providing Drug Info.

(CF) Asset
 (OC) Group II UCO
 (DD) OCDETF Group II
 (E) Group I
 (F) FCI UCO

(GA) SOG
 (GB) OPS
 (GC) Air Operation
 (H) SSG
 (J) FCI Lookout

Draft Request

2. Date

3. Request for: Advance Expense

4. Social Security No:

5. Payee Name

6. File No:

b3 -2

16. Cat

Item No

7.

Description

8. Amount

01
02
03
04
05
06
07

9. Total \$

10. Justification:

Asset/Informant File No.

Symbol No.

Payment/Code Name

Period Covered

One Time Non-symbol Source Payment:

True Name: _____ DOB: _____ / _____ / _____ SSAN: _____

Date of Waiver: _____ / _____ / _____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by: (initials)

13. Telephone No: (415) 553-2116

14.

Approval

Date

Supervisor Initials: _____

SAC / ASAC / AO / SAS Approval: ✓ _____

7/17/07

Supply Technician Approval: _____

Draft Approval Officer: _____

Procurement Authorization: _____

No.

15. Vendor No.

Group No.

17. Obligation No.

18. Cost Center:

19. Squad/RA:

20. Follow-up Date:

21. Document No.

22. CONF COMM

23. Draft No:

24. Date:

25. Cashier:

26. Settlement of Advance: Prior month Advance Balance: \$

This Advance: \$

03956-358

Less: Receipts: \$

Funds Returned and/or Cash on Hand: \$

Amount to be Reimbursed: \$

27. Document No.

28. Draft No:

29. Date:

3

Shaded areas for draft office use only

Classification: _____

Classified By: _____

Declassify on: _____

b3 -2

b6 -6

b7C -6

1. Classification 31E

(AC) Criminal Case
 (AD) Criminal OCDETF Case
 (AF) FCI Case
 (BC) Informant/CW
 (BD) Informant/CW Providing Drug info.

(CF) Asset
 (DC) Group II UCO
 (DD) OCDETF Group II
 (E) Group I
 (F) FCI UCO

(GA) SOG
 (GB) OPS
 (GC) Air Operation
 (H) SSG
 (J) FCI Lookout

Draft Request

2. Date 9/12/073. Request for: Advance Expense

4. Social Security No:

5. Payee Name:

6. File No: 31E-1M110810612

16. Cat	Item No	7. Description	8. Amount
01			
02			
03			
04			
05			
06			
07			

9. Total \$

10. Justification:

assist in case investigation

Asset/Informant File No. _____ Symbol No. _____

Payment/Code Name _____ Period Covered _____ to _____

One Time Non-symbol Source Payment:

True Name: _____ DOB: _____ / _____ / _____ SSAN: _____

Date of Waiver: _____ / _____ / _____

11. Payment for reimbursable expense - forfeiture or drug related? Yes No

12. Requested by _____ 13. Telephone No: _____

14. _____ Date _____
 Supervisor Initials: ASAC SAC (ASAC) AO / SAS Approval: _____
 Supply Technician Approval: _____
 Draft Approval Officer: _____
 Procurement Authorization: _____

15. Vendor No. _____ Group No. _____ 17. Obligation No. _____ Date _____

18. Cost Center: _____ 19. Squad/RA: 2-2 20. Follow-up Date: 9/11/07

21. Document No. _____ 22. CONF COMM _____

23. Draft No. _____ 24. Date: 1-31-07 25. Cashier _____26. Settlement of Advance: Prior month Advance Balance: \$ _____
 This Advance: \$ _____
 Less: Receipts: \$ _____
 Funds Returned and/or Cash on Hand: \$ 0
 Amount to be Reimbursed: \$ _____

27. Document No. _____

28. Draft No: _____ 29. Date: 2/21/07

Shaded areas for draft office use only

Classification: _____
 Classified By: _____
 Declassify on: _____b3 -2
b6 -2
b7C -2

b3 -3

b6 -1
b7C -1b3 -2
b6 -5
b7C -5

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 456
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Page 2 ~ b6 - 1; b7C - 1; b7D - 2;
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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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